

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
October 5, 2010
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Acting Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting September 21 and Special meeting September 30, 2010

Fire Department report for the month of September, 2010

Bills for the last half of September, 2010 and Payroll for the last half of September and the first of October, 2010

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments; and state your name for the record.

- Public comments/presentations and non-agenda items

NEW BUSINESS:

1. Motion – Adopt Resolution 2010-2818: Authorizing a \$138,007 maximum cost reimbursement sub-contract agreement with the Coles County Regional Planning & Development Commission for Technical Services regarding the EECBG (Energy Efficiency and Conservation Block Grant). (Gover)
2. Motion – Approve Council Decision Request 2010-1150: Rejecting the bid from Curry Construction, Inc. in the amount of \$1,256,224; approving a contract with Curry Construction, Inc. in the amount of \$ _____ for construction of the YMCA Parking Lot Project; and authorizing the Acting Mayor to sign all documents. (Rankin)

- 3. Motion – Approve Council Decision Request 2010-1151: Accepting and approving the proposal from Altorfer, Inc. in the amount of \$73,110 for the purchase of a 2010 Caterpillar 430 E ST Backhoe Loader. (Ervin)**
- 4. Motion – Approve Council Decision Request 2010-1152: Accepting and approving the proposal from Curry Construction in the amount of \$214,875 for the replacement of the Lake Land Pump Station; and authorizing the Acting Mayor to sign the Notice of Award. (Rankin)**
- 5. Motion – Approve Council Decision Request 2010-1153: Accepting and approving the proposal from Bartels Construction, Inc. in the amount of \$65,000 for the construction of a Public Works Salt Storage Building; and authorizing the Acting Mayor and City Clerk to sign the contract. [10-00197-00-BG] (Ervin)**
- 6. Motion – Approve Council Decision Request 2010-1154: Approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Youth Wrestling Club for hosting the Mattoon Santa Chase Half Marathon and 5K Race on November 20, 2010; and authorizing the Mayor to sign the agreement. (Hall)**
- 7. Motion – Approve Council Decision Request 2010-1155: Approving a \$7,350 grant by the Tourism Advisory Committee from hotel/motel tax funds to Lake Land College for hosting the Sponsor’s Classic on November 12 & 13, 2010 and the Laker Classic on December 17 & 18, 2010; and authorizing the Mayor to sign the agreement. (Hall)**
- 8. Motion – Approve Council Decision Request 2010-1156: Approving the selection of Midwest Credit and Collection, Inc. (MCCI) as collection agent for the City of Mattoon. (Gover)**

COMMUNICATIONS - COUNCIL AND CITY STAFF

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR
ATTORNEY & TREASURER
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Adjourn